

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON

FILED IN THE
U.S. DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON

Feb 02, 2017

SEAN F. McAVOY, CLERK

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
vs.)
)
BANDIR AL-THANI,)
)
)
Defendant.)
_____)

No. 1:17-MJ-04013-MKD

Received Rule 5 papers from the United States District Court,
Western District of Washington, case number CR15-0001MJP

PROB 12C-WAR
(01/13)

UNITED STATES DISTRICT COURT

for

Western District of Washington

Petition for Warrant or Summons for Offender Under Supervision

Name of Offender: Bandir Al-Thani

Case Number: CR15-00011MJP

Name of Judicial Officer: The Honorable Marsha J. Pechman, U.S. District Judge

Date of Original Sentence: 11/14/2008

Date of Report: May 26, 2016

Original Offense: Drug Conspiracy; Criminal Forfeiture

Original Sentence: 84 months imprisonment; 5 years supervised release

Type of Supervision: Supervised Release

Date Supervision Commenced: 05/02/2014

Assistant U.S. Attorney: Kate Vaughan

Defense Attorney: Mohammad Ali Hamoudi

Special Conditions Imposed:

☒ Substance Abuse☒ Financial Disclosure☐ Restitution:☒ Mental Health☐ Fine☐ Community Service☒ Other: Cooperate in the collection of DNA, submit to search, no new credit, and shall not possess a firearm.

PETITIONING THE COURT

☒ To issue a warrant under seal☐ To issue a summons

The probation officer believes that Bandir Al-Thani has violated conditions of supervision by:

Violation

Number Nature of Noncompliance

1. Attempting to traffic stolen property on or about May 24, 2016, in violation of a standard condition of supervised release.
2. Possessing a firearm, on or about May 24, 2016, in violation of a standard condition of supervised release.

We incorporate by reference the information contained in the attached memorandum.

U.S. Probation Officer Recommendation:

☒ The term of supervision should be☒ revoked.☐ extended for ____ years, for a total term of ____ years.☐ The conditions of supervision should be modified as follows:☒ Detention pending final adjudication due to☐ risk of flight.☒ danger to community.

The Honorable Marsha J. Pechman, U.S. District Judge
Petition for Warrant or Summons for Offender Under Supervision

Page 2 of 2
May 26, 2016

I swear under penalty of perjury that the foregoing is true and correct.
Executed on this 8th day of May, 2016.


APPROVED:

Connie Smith
Chief U.S. Probation and
Pretrial Services Officer



Lonnie G. Kaman
U.S. Probation Officer

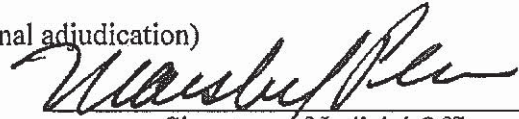
BY:



Michael R. Markham
Supervising U.S. Probation Officer

THE COURT FINDS PROBABLE CAUSE AND ORDERS:

- ☐ No Action Approved
- ☒ The Issuance of a Warrant under seal
(conditions of supervision shall remain in effect pending final adjudication)
- ☐ The Issuance of a Summons
(conditions of supervision shall remain in effect pending final adjudication)
- ☐ Other



Signature of Judicial Officer

May 26, 2016

Date

UNITED STATES DISTRICT COURT

for the

Western District of Washington

United States of America

v.

Bandir J. Al-Thani

Defendant

Case No. CR15-11 MJP

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay*(name of person to be arrested)* Bandir J. Al-Thani,

who is accused of an offense or violation based on the following document filed with the court:

- ☐ Indictment ☐ Superseding Indictment ☐ Information ☐ Superseding Information ☐ Complaint
☐ Probation Violation Petition ☒ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of the Court

This offense is briefly described as follows:

Violation of conditions of supervised release.

Date: 05/26/2016City and state: Seattle, WA
Paula McNabb
Issuing officer's signature

Paula McNabb, Deputy Clerk

Printed name and title

Return

This warrant was received on *(date)* _____, and the person was arrested on *(date)* _____
at *(city and state)* _____.

Date: _____

*Arresting officer's signature**Printed name and title*